## **AGENDA**

## HART COUNTY INDUSTRIAL AUTHORITY

December 15, 2014 5:00 pm Small Conference Room City Hall Hartwell, Georgia

- I Call to order and Welcome
- II Presentation by Danette Smith Department of Labor
- **III Review of Minutes** 
  - A September 22, 2014
  - **B November 4, 2014**
- IV Review financial information
- V Board member reports or comments
  - A Chamber Chair Ms. Busha
  - **B Board of Commission Chair Mr. Dorsey**
  - **C** Mayor Johnson
  - D Hart EMC Member Services Manager Mr. Leard
  - E IBA Chair Mr. Cleveland
- VI Authority Attorney report Mr. Ridgway
  - **A Resolution**
  - **B** Consulting Agreement
  - C Other
- VII Economic Developer report Mr. Dye
- VIII Next meeting date March 23, 2015
- **IX Adjournment**

**FUTURE MEETINGS** 

March 23, 2015 June 22, 2015 September 28, 2015 December 14, 2015